

1.) CORPORATION NAME:

GENWORTH FINANCIAL ASSURANCE CORPORATION

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JAMES W MORRIS III
11 S 12TH ST 5TH FL
PO BOX 30**

SCC ID NO: **F1133406**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8325 SIX FORKS RD.

CITY/ST/ZIP: RALEIGH, NC 27615-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN SCHNEIDER	
TITLE:	PRES/CEO/DIR	
ADDRESS:	8325 SIX FORKS ROAD	
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROHIT GUPTA	
TITLE:	SR VP	
ADDRESS:	8325 SIX FORKS RD	
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANGELA W DANIEL	
TITLE:	ASST VP/AS	
ADDRESS:	8325 SIX FORKS ROAD	
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEPHEN D COOKE	
TITLE:	SVP/S	
ADDRESS:	8325 SIX FORKS RD	
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H. DEAN MITCHELL	
TITLE:	TREASURER	
ADDRESS:	8325 SIX FORKS RD	
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANGELA W DANIEL</u>	<u>ANGELA W DANIEL, ASST VP/AS</u>	<u>1/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.